

Call to Order

The regular meeting was called to order at 7:03 p.m. in Conference Room C at City Hall.

Roll Call

Present:	Richard Hughes	Shazad Butt
	Penny Marinos	Fan Lin
	Brian Wehrung	Kent Voigt
	Cindy Stewart	Jerry Bixby
	Dick Minnick	

Call to order 7:02 pm

Approval of Minutes

Motion to approve minutes of July 24, 2003 with changes by Minnick, second by Hughes. Approved unanimously.

New A. Motion CA-2003-07-001 not voted on – tabled until October meeting

Correspondence

- A. COMCAST – TV Guide Channel moved from Channel 1 to Channel 98
- B. E-mail list of all technology magazines online each month with cable programming calendar

Old Business

- A. CATV Mission Statement
  - a. Discussion re: revisions to Cable Advisory Committee Mission Statement, Goals and Objectives.
  - b. Vote- Motion to approve changes to CATV Mission Statement, Goals and Objectives by Marinos, second by Bixby, approved by all but Hughes.
- B. CATV name change consideration
  - a. Recommend CATV Advisory Committee be changed to CAC- Cable Advisory Committee.
  - b. Reasoning: to go along with Mission Statement
  - c. Move we recommend to City Council to change name from CATV Advisory Committee to Cable Advisory Committee to reflect revision to Mission Statement, Goals and Objectives by Voigt, second by Minnick (CA-2003-10-002)

- d. Discussion
- e. Changes would be website/calendar/Troy today
- f. Motion approved by all but Hughes.
- g. Send info to Nov. 3 meeting as a memo to City Council

C. Tabled until January 2004 meeting

#### New Business

A. CMN Report – Shazad Butt

- a. January to present: 890 1<sup>st</sup> run programs
- b. 91 classes offered (held)
- c. Upcoming event: 6<sup>th</sup> Annual Chili Cook Off on Nov. 20 from 6-9 pm at CMN Studios
- d. October 2003 editing and graphics class offered for the first time
- e. Upgrades at CMN- new digital playback system, DVD burner, since Sept. 1, 2003 requesting all programs on DVDs
- f. New website [www.cmntv.org](http://www.cmntv.org)

B. January CAC meeting- note bring copy

C. Discussion CMN 2002-03 Annual Report

D. Schedule January meeting at CMN

E. Get CMN TV Schedule and email to CAC with WTRY schedule

#### Staff Report

A. E-mail member list

B. Future Troy Today (spring)

- a. CAC information
- b. Video services

Motion to adjourn by Butt, second by Bixby. Meeting adjourned 8:34 pm.